

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Agenda**

## **COMMON COUNCIL**

Tuesday, September 26, 2006

#### 9:00 AM

Common Council Chambers

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District
Joe Davis, Sr., 2nd District
Michael S. D'Amato, 3rd District
Robert Bauman, 4th District
James Bohl, Jr., 5th District

Michael McGee, Jr., 6th District
Willie C. Wade, 7th District
Robert G Donovan, 8th District
Robert W. Puente, 9th District
Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District James N. Witkowiak, 12th District Terry L. Witkowski, 13th District T. Anthony Zielinski, 14th District

#### **Order of Business**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair Zoning, Neighborhoods and Development, Ald. D'Amato, Chair; Ald. Wade, Vice-Chair

Community and Economic Development, Ald. Davis, Chair; Ald. Zielinski, Vice-Chair

Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Resolutions for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements.

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## THE LICENSES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

1. <u>060514</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

2. <u>060515</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

THIS ITEM IS SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Reports and Recommendations of the Licenses Committee and written exceptions will have to be read by all members of the Common Council.

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#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. 060341 SPONSORED BY: Ald. Donovan INTRODUCED ON: 06/20/2006

A substitute ordinance relating to abandonment of shopping carts.

2. 060427 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

A substitute ordinance relating to parking controls in various Aldermanic Districts.

3. 060428 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

4. 060470 SPONSORED BY: Ald. Donovan INTRODUCED ON: 07/12/2006

A substitute ordinance relating to regulation of parked or standing vehicles in which junk is collected or stored.

5. 060640 SPONSORED BY: Ald. Bohl, Ald. INTRODUCED ON: 09/06/2006

Donovan, Ald. Hines Jr., Ald. Bauman,

Ald. Wade, Ald. McGee Jr., Ald.

Hamilton, Ald. D'Amato, Ald. Witkowiak,

Ald. Puente And Ald. Zielinski

An ordinance relating to repeat litter charges.

6. 060644 SPONSORED BY: Ald. Donovan INTRODUCED ON: 09/06/2006

An ordinance revising certain public passenger vehicle regulations for the purposes of correcting errors, clarifying language and eliminating obsolete provisions.

#### ADOPTION OF THE FOLLOWING:

7. 060490 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

Resolution authorizing the Milwaukee Fire Department to participate in the Wisconsin Mutual Aid Box Alarm System.

8. 060501 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

Substitute resolution relative to application, acceptance and funding of the Team Nutrition Training Grant.

9. 060529 SPONSORED BY: Ald. Davis INTRODUCED ON: 07/31/2006

Substitute resolution establishing a Fireworks Task Force.

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# 10. 060582 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Resolution approving a Letter of Agreement between the Milwaukee County Department of Transportation and Public Works, Airport Division and the Milwaukee Fire Department.

# 11. 060598 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Resolution relative to application, acceptance and funding of a U.S. Homeland Security Grant Program, Buffer Zone Protection Program Grant.

# 12. 060599 SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program Specialty Grant.

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 07/31/2006** 

# 13. 060601 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Resolution authorizing the Milwaukee Police Department to accept a donation of a taser camera from former deputy chief William Gielow.

## 14. 060602 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

# 15. 060603 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Resolution relative to the application, acceptance and funding of an Advanced Training Grant.

## 16. <u>060643</u> SPONSORED BY: Ald. Donovan, Ald.

Bauman, Ald. Bohl, Ald. Davis, Ald.

D'Amato And Ald. Zielinski

Substitute resolution relating to the development of an anti-violence campaign in the city of Milwaukee.

---(Note: Committee vote: 4 ayes, 1 noes)

#### 17. 060665 SPONSORED BY: Ald. Donovan And

Ald. Zielinski

Substitute resolution approving Grant/Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

#### APPROVAL OF THE FOLLOWING:

# 18. 060518 SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

## **CONFIRMATION OF THE FOLLOWING:**

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## 19. 060209 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 05/31/2006** 

Appointment of Judge Frederick Rosa to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

20. 060210 SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/31/2006

Appointment of Carmen McBride to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

21. 060458 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Appointment of Victoria Olsen to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

22. 060532 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Appointment of Roderic McWilliams to the Milwaukee Commission on Domestic Violence and Sexual Assault to serve as a representative for the Milwaukee County Executive.

23. 060653 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Appointment of Shirin Cabraal to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

24. 050916 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/15/2005** 

Communication from the Fire and Police Commission transmitting the 2004 Public Safety Report.

25. 060342 SPONSORED BY: Ald. Witkowski

**INTRODUCED ON: 06/20/2006** 

Resolution implementing the recommendations of the Community Service Staffing Task Force.

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 060432 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

2. 060433 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

3. <u>060488</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/31/2006

A substitute charter ordinance relating to compliance with Internal Revenue Code provisions for service retirement allowance and benefit under the city employes' retirement system as a result of the Global Pension Settlement.

## ADOPTION OF THE FOLLOWING:

4. 051275 SPONSORED BY: Ald. Hines Jr.

INTRODUCED ON: 01/18/2006

Substitute resolution approving a Project Plan, creating Tax Incremental District No. 65 (20th and Brown), authorizing Contingent Borrowing and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee to implement the Project Plan, in the 15th Aldermanic District.

5. 060424 SPONSORED BY: Ald. Zielinski

**INTRODUCED ON: 07/12/2006** 

Resolution authorizing and directing application by the City of Milwaukee for membership in ICLEI-Local Governments for Sustainability, and appropriating \$875 from the City Clerk's Special Purpose Account for city memberships for the City's 2006, pro-rated annual membership dues, and directing the proper City officials to endorse the U.S. Conference of Mayor's Climate Protection Agreement.

6. <u>060497</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/31/2006

Substitute resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.

7. 060498 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/31/2006** 

Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI.

8. 060499 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/31/2006** 

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Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant.

**INTRODUCED ON: 07/31/2006** 

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 04/11/2006** 

**INTRODUCED ON: 06/20/2006** 

**INTRODUCED ON: 07/12/2006** 

## 9. 060500 SPONSORED BY: THE CHAIR

Substitute resolution amending Common Council File 051578 relative to application, acceptance and funding of the Covering Kids Grant.

10. 060560 SPONSORED BY: THE CHAIR

Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.

11. 060589 SPONSORED BY: THE CHAIR

Resolution amending Resolution File Number 050991 to permit the issuance of General Obligation notes that are subject to redemption prior to maturity.

12. 060590 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes, in the amount not to exceed \$15,000,000, pursuant to the provisions of Chapter 67, Wisconsin Statutes, for purchase by the Public Debt Amortization Fund.

13. 060604 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

14. 060607 SPONSORED BY: THE CHAIR

Resolution relating to the annual United Performing Arts Fund/Visions Campaign.

PLACING ON FILE THE FOLLOWING:

15. 051645 SPONSORED BY: THE CHAIR

Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

16. 060263 SPONSORED BY: THE CHAIR

Communication from the Comptroller's office transmitting the City of Milwaukee Comparative Revenue and Expenditure Report.

17. 060435 SPONSORED BY: THE CHAIR

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

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18.	060467	SPONSORED BY: Ald. Witkowski, Ald.  Davis And Ald. Murphy  Communication relating to report of vacant positions in City of	INTRODUCED ON: 07/12/2006 of Milwaukee government.	
19.	<u>060477</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2006	
		Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.		
20.	060538	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2006	
		Communication from the Office of the Comptroller transmitti Reserve Report for the year ended December 31, 2005.	ng the 2005 Inventory	
21.	060539	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2006	
		Communication from the Office of the Comptroller transmitting the 2005 Accounts Receivable Activity Report for the year ended December 31, 2005.		
22.	<u>060561</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2006	
Communication from the Department of Employee Relations, Labor Rel relative to amending the wage rates or employees represented by the Mil and Construction Trades Council.				
23.	060562	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2006	
		Communication from the Police Department relative to a salary adjustment for the Inspector of Police.		
24.	060581	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2006	
		Resolution appropriating \$13,786.16 from the Common Council Contingent Fund to supplement the 2006 Special Purpose Account - Firemen's Relief Fund.		
25.	<u>060610</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2006	

Communication from the Department of Employee Relations relative to amending the Salary and Positions Ordinances for District Council 48 Contract Administrator and Local 33 President.

# THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

# 26. <u>060325</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 06/20/2006

A substitute ordinance relating to a municipal motor vehicle registration fee.

---This item may be referred from the SPECIAL Finance & Personnel Committee Meeting held at 8:30 A.M. on Tuesday, September 26, 2006.

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 060520 SPONSORED BY: THE CHAIR

A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**INTRODUCED ON: 07/31/2006** 

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/31/2006** 

**INTRODUCED ON: 07/31/2006** 

**INTRODUCED ON: 07/31/2006** 

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

#### ADOPTION OF THE FOLLOWING:

#### 2. 060459 SPONSORED BY: Ald. Murphy

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation to delete the provision exempting cemetery trust funds from open records regulations.

# 3. 060485 SPONSORED BY: THE CHAIR

Resolution to authorize settlement of arrest record, race discrimination and retaliation claims in cases entitled Larry J. Murphy, Jr. v. City of Milwaukee.

---(Note: Committee vote: 3 ayes, 2 noes)

## 4. 060486 SPONSORED BY: THE CHAIR

Resolution authorizing payment of the claim of WE Energies.

---(\$6,614.29)

## 5. 060496 SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 466-0902-114-4, 2023 S. Kinnickinnic Av., Milwaukee, Wisconsin, on the 2005 tax roll, plus interest applicable to date of repayment, if appropriate.

## 6. 060536 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2823 W. Fond du Lac Ave., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Thomas Holman, Sr.)

#### 7. 060571 SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 506-0021-110-X, 2701 S. Chase Avenue, Milwaukee, Wisconsin, on the 2005 tax roll, plus interest applicable to date of claim, if appropriate.

8. <u>060630</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

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Substitute resolution authorizing the return of real estate located at 3512 N. 20th St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Patricia Reed)

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 07/31/2006** 

INTRODUCED ON: 07/31/2006

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 07/31/2006** 

**INTRODUCED ON: 07/31/2006** 

# 9. <u>060649</u> SPONSORED BY: THE CHAIR

Resolution authorizing settlement of the lawsuit entitled Brimmer, Bulah M.; Palmetto Government Benefits Adm., Medicare Parts A&B v. City of Milwaukee.

---(\$15,000.00)

## 10. 060650 SPONSORED BY: THE CHAIR

Resolution authorizing settlement and cancellation of the City of Milwaukee's subrogation claim against Jennifer Oettinger for payments made pursuant to the City's Basic Health Plan.

#### PLACING ON FILE THE FOLLOWING:

# 11. <u>060484</u> SPONSORED BY: THE CHAIR

Communication from the City Attorney transmitting a semiannual report as to the determination and disposition of all claims closed through June 30, 2006 pursuant to Section 304-7, Milwaukee Code of Ordinances.

# 12. 060495 SPONSORED BY: THE CHAIR

Resolution to cancel personal property taxes levied against Lisbon Auto Plaza LLC, 5505 W. Lisbon Avenue, Account No. 9304-1222, for the year 2005, plus interest applicable to date of repayment, if appropriate.

## 13. 060666 SPONSORED BY: Ald. D'Amato

Communication from the Executive Director of the Election Commission relating to the 2006 fall primary election.

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

#### 14. Various claims against the city:

# a. 060482 SPONSORED BY: THE CHAIR

Resolution relating to an appeal from Shereen Kressin for property damage. (2nd Aldermanic District)

# b. <u>060487</u> SPONSORED BY: THE CHAIR

Resolution relating to a claim from Neng Chue Xiong for property damage. (2nd Aldermanic District)

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c.	<u>060507</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	07/31/2006
		Resolution relating to a claim from USAA Insurance on behalf o property damage.	f Lucas Knoke for	
d.	060521	SPONSORED BY: THE CHAIR	INTRODUCED ON:	07/31/2006
		Resolution relating to an appeal from Frank Spain for property d District)	amage. (5th Aldermanic	
e.	060543	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/06/2006
		Resolution relating to an appeal from James Tickner for property Aldermanic District)	damage. (10th	
f.	<u>060545</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/06/2006
		Resolution relating to the claim of Attorney Frank Pasternak on b personal injuries.	pehalf of Larry Parks for	
g.	<u>060555</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/06/2006
		Resolution relating to the claim of Debbie Griffiths, manager for damage.	AT&T, for property	
h.	060556	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/06/2006
		Resolution relating to an appeal from Robert Wahlgren for prope Aldermanic District)	erty damage. (2nd	
i.	<u>060570</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/06/2006
		Resolution relating to the claim of Midnight Haulers, Inc for property damage.		

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# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 040418 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/07/2004

Substitute ordinance creating the Bay View/Wentworth Avenue Interim Study Overlay Zone, generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District.

2. <u>050633</u> SPONSORED BY: Ald. McGee Jr. INTRODUCED ON: <u>09/07/2005</u>

Substitute ordinance creating the Brewers Hill/Harambee Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan and development and design standards for this area, in the 6th Aldermanic District.

3. 060473 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/31/2006

Substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, on land located at 2629 West Wells Street, in the 4th Aldermanic District.

4. 060476 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 07/31/2006

Substitute ordinance relating to the change in zoning from Single-Family Residential to Industrial Light, on land located at 5201 West Good Hope Road, in the 1st Aldermanic District.

5. 060491 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

An ordinance relating to various building code provisions.

6. 060584 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

An ordinance relating to recording of condominium units and associations.

7. 060586 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

An ordinance relating to composition of the city plan commission.

#### ADOPTION OF THE FOLLOWING:

8. <u>050465</u> SPONSORED BY: Ald. Zielinski INTRODUCED ON: <u>07/26/2005</u>

Resolution declaring a tax-deed vacant lot at 728 West Montana Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Elite Builders Group, LLC, for assemblage and residential construction, in the 14th Aldermanic District.

9. 050467 SPONSORED BY: Ald. Puente INTRODUCED ON: 07/26/2005

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Substitute resolution approving the final plat of River Ridge Addition No. 1 located on the East Side of North Granville Road and North of West Dean Road, in the 9th Aldermanic District.

## 10. 051272 SPONSORED BY: Ald. Hines Jr.

Substitute resolution approving the Land Disposition Report for the properties between 20th and 24th Streets and North Avenue to Brown Street for sale to a for-profit corporation comprised of Legacy Midwest Renewal Corporation, Irgens Development Partners and Williams Development Corporation for residential development, in the 15th Aldermanic District.

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 05/09/2006

INTRODUCED ON: 07/31/2006

**INTRODUCED ON: 07/31/2006** 

INTRODUCED ON: 07/31/2006

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

## 11. 051278 SPONSORED BY: Ald. Hines Jr.

Substitute resolution approving the Redevelopment Plan for the North 20th and West Brown Streets Redevelopment Project Area (formerly titled the North 20th and West Lloyd Streets Redevelopment Project Area).

## 12. 060037 SPONSORED BY: Ald. Zielinski

Substitute resolution creating a study plan for the Bay View/Wentworth Avenue Interim Study Overlay Zone, as established by Section 295-1005.0001 of the Milwaukee Code of Ordinances, generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District.

## 13. 060474 SPONSORED BY: Ald. Puente

Resolution permitting a minor modification to the Detailed Planned Development known as Granville Heights, located on the West Side of North 68th Street and South of West Brown Deer Road, in the 9th Aldermanic District.

## 14. 060475 SPONSORED BY: Ald. Bohl

Resolution permitting a minor modification to the Detailed Planned Development known as Park Place, Stage 6, located on the South Side of West Lake Park Drive and West of North 108th Street, in the 5th Aldermanic District.

## 15. 060526 SPONSORED BY: Ald. D'Amato

Substitute resolution permitting a minor modification to the Detailed Planned Development known as Columbia St. Mary's Prospect West, Phase 1, located on the North Side of East North Avenue and West of North Prospect Avenue, in the 3rd Aldermanic District.

#### 16. 060576 SPONSORED BY: THE CHAIR

Substitute resolution approving the final plat of Bacher Farm located on the West Side of North 60th Street and North of West Mill Road, in the 9th Aldermanic District.

# 17. 060579 SPONSORED BY: THE CHAIR

Resolution approving the Land Disposition Report for the property at 1317-1337 West Atkinson Avenue to Charnjit Kaur for commercial development, in the 6th Aldermanic District.

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## 18. 060616 SPONSORED BY: Ald. Hines Jr.

Resolution approving the Land Disposition Report for a portion of the property at 2216 West Vine Street for sale to Joyce Lee and Tonnie Lee for use as open space, in the 15th Aldermanic District.

**INTRODUCED ON: 09/06/2006** 

INTRODUCED ON: 09/06/2006

# 19. 060618 SPONSORED BY: Ald. Witkowiak

Resolution declaring the tax-deed vacant lot at 1721-1723 South 6th Street surplus to municipal needs and authorizing its sale to David Samuel for development of a parking lot, in the 12th Aldermanic District.

## 20. 060619 SPONSORED BY: Ald. Hines Jr.

Resolution dissolving Tax Incremental District No. 43 (North 21st Street and West North Avenue) and authorizing the City Treasurer to distribute excess incremental revenue to overlying taxing districts.

## 21. 060620 SPONSORED BY: Ald. Dudzik

Resolution authorizing the sale of the surplus, City-owned vacant lot at 3535 West Lincoln Avenue to Badgam, LLC, for business expansion and parking, in the 11th Aldermanic District.

#### 22. 060621 SPONSORED BY: Ald. Bauman

Substitute resolution authorizing a Riverwalk Development Agreement for construction of a Riverwalk segment adjoining the property at 102 North Water Street, in the 4th Aldermanic District.

# 23. <u>060631</u> SPONSORED BY: THE CHAIR

Substitute resolution approving various final certified survey maps.

#### **CONFIRMATION OF THE FOLLOWING:**

# 24. 060651 SPONSORED BY: THE CHAIR

Reappointment of Craig Zetley to the Board of Zoning Appeals by the Mayor. (3rd Aldermanic District)

## 25. 060654 SPONSORED BY: THE CHAIR

Appointment of Lois Smith to the Redevelopment Authority by the Mayor. (4th Aldermanic District)

## PLACING ON FILE THE FOLLOWING:

# 26. 060196 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 05/31/2006

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Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located generally West of South 16th Street and South of West Oklahoma Avenue, in the 13th Aldermanic District.

# THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

# 27. <u>060071</u> SPONSORED BY: Ald. Murphy

Substitute resolution relating to the recommendations of the Milwaukee Housing Trust Fund Task Force for the operation and funding of a housing trust fund.

**INTRODUCED ON: 05/09/2006** 

---This item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee Meeting held on Monday, September 25, 2006.

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# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE **RECOMMENDS:**

#### PASSAGE OF THE FOLLOWING:

1. 060541 SPONSORED BY: Ald. Bauman, Ald. **INTRODUCED ON: 09/06/2006** 

Hines Jr., Ald. Zielinski, Ald. Donovan, Ald. Bohl, Ald. Witkowski, Ald. Davis, Ald. Witkowiak And Ald. Hamilton

An ordinance creating the Frank P. Zeidler community service award selection committee and establishing the Frank P. Zeidler community service award.

#### ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 2. 060608

INTRODUCED ON: 09/06/2006

Resolution relative to application, acceptance and funding of a Regional Library for the

Blind and Physically Handicapped Grant.

060609 SPONSORED BY: THE CHAIR 3.

INTRODUCED ON: 09/06/2006

Resolution relative to application, acceptance and funding of an Interlibrary Services Grant.

## CONFIRMATION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 4. 060318

**INTRODUCED ON: 06/20/2006** 

Appointment of John Vassallo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

SPONSORED BY: THE CHAIR 5. 060344

INTRODUCED ON: 06/20/2006

Appointment of Walt Buckhanan to the board of Business Improvement District Number 10 (Avenues West).

SPONSORED BY: THE CHAIR 060655 6.

**INTRODUCED ON: 09/06/2006** 

Appointment of Paula Kiely to serve as the City Librarian by the Mayor.

#### PLACING ON FILE THE FOLLOWING:

7. SPONSORED BY: Ald. Donovan And 060298

**INTRODUCED ON: 06/20/2006** 

Ald. Witkowiak

Resolution authorizing an expenditure from the Development Fund for public transit improvements along Canal Street in the Menomonee Valley, in the 8th and 12th Aldermanic Districts.

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# 8. <u>060306</u>

# **SPONSORED BY: THE CHAIR**

INTRODUCED ON: 06/20/2006

Appointment of Richard Ruvin to the Milwaukee Symphony Orchestra Board by the Mayor.

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 060605 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

An ordinance relating to interest payments on special assessments.

2. 060656 SPONSORED BY: Ald. Bauman INTRODUCED ON: 09/06/2006

An ordinance relating to official street renamings and honorary street namings involving the names of crime victims.

#### ADOPTION OF THE FOLLOWING:

3. Various resolutions relating to special privileges:

a. 020840 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/24/2002

Substitute resolution to grant a special privilege to Jefferson Block, LLC to construct and maintain a double leveled sidewalk, risers, walled porch areas, pipes for gas service, moveable planters and excess door swings for the premises at 511 East Menomonee Street, in the 4th Aldermanic District.

b. 041240 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/11/2005

Substitute resolution amending a special privilege to West Shore Pipe Line Company for relocation of portions of an existing 16-inch diameter petroleum pipeline within the public right-of-way at various locations in the 5th, 9th, 13th, and 14th Aldermanic Districts.

c. 050315 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2005

Substitute resolution amending a special privilege for change of ownership and for construction of a platform with step to Jewel Currie for the premises at 2203 North 5th Street, in the 6th Aldermanic District.

d. 051596 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/23/2006

Substitute resolution to grant a special privilege to Thomas McNeal to construct and maintain a sign and associated electrical wiring and to change the name for fence in the public right-of-way for the premises at 6263 North Teutonia Avenue, in the 1st Aldermanic District.

e. 060004 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/09/2006

Substitute resolution amending a special privilege for change of ownership to Tweedledum, Inc. d/b/a the Packing House to keep and maintain an excess door swing and railings and granting permission for raised planter areas, a concrete platform and a moveable planter for the premises at 900 East Layton Avenue, in the 13th Aldermanic District.

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## f. 060040 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Marquette University to construct and maintain underground conduit across North 13th Street for the premises at 831 North 13th Street, in the 4th Aldermanic District.

**INTRODUCED ON: 05/09/2006** 

INTRODUCED ON: 05/09/2006

**INTRODUCED ON: 06/20/2006** 

**INTRODUCED ON: 06/20/2006** 

INTRODUCED ON: 06/20/2006

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/31/2006** 

INTRODUCED ON: 09/06/2006

# g. <u>060089</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to George Bockl for change of ownership for a barrier free access ramp previously granted permission for the premises at 250 North Water Street, in the 4th Aldermanic District.

# h. 060238 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Euro Café Bar, LLC to construct and maintain a glass and metal storm enclosure for the premises 324 East Mason Street, in the 4th Aldermanic District.

## i. 060239 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Batemor Productions, Inc. to construct and maintain a new building façade encroachment for the premises at 1610 North Water Street, in the 3rd Aldermanic District.

## j. <u>060295</u> SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to La Causa, Inc. to construct and maintain cable over West Greenfield Avenue and South 8th Street for the premises at 809 West Greenfield Avenue, in the 12th Aldermanic District.

## k. 060374 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Max Gendelman Enterprises, LLC for a concrete platform and excess door swing for the premises at 4732 West Woolworth Avenue, in the 1st Aldermanic District.

# 1. <u>060409</u> SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Ramirez Rental Property, LLC for a barrier free access ramp and steps for two entrances for the premises at 1436-38 West Mitchell Street, in the 12th Aldermanic District.

#### m. 060480 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Rosenblatt Property Exchange, LLC to construct and maintain a double excess door swing encroachment for the premises at 177-181 North Broadway, in the 4th Aldermanic District.

## n. 060633 SPONSORED BY: THE CHAIR

Resolution rescinding various special privileges that are no longer necessary.

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# 4. 060255 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of the East-West alley in the block bounded by North 42nd Street, West North Avenue, North Sherman Boulevard and West Garfield

Avenue, in the 15th Aldermanic District.

## 5. 060401 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 06/20/2006** 

Substitute resolution to vacate the North-South alley in the block bounded by North Water Street, East Juneau Avenue, vacated North Market Street and East Highland Avenue, in the 4th Aldermanic District.

# 6. 060558 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Resolution authorizing and directing the proper City officers to accept a sewer easement document (SE-2606-A) from Trakloc Midwest LLC, located at 6500 West Calumet Road.

## 7. 060564 SPONSORED BY: Ald. Zielinski

INTRODUCED ON: 09/06/2006

Resolution authorizing the Commissioner of Public Works to enter into an agreement with the Bay View Neighborhood Association and the Bay View Garden and Yard Society for the maintenance of the westernmost median at the intersection of West Lincoln, South Kinnickinnic and South Howell Avenues.

## 8. 060565 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

A substitute resolution accepting a reservation and declaring certain property open for public street purposes, to be used for opening East Erie Street from a point south of vacated East Pier Street extended south to the Milwaukee River, in the 4th Aldermanic District.

## 9. <u>060566</u> SPONSORED BY: Ald. D'Amato

INTRODUCED ON: 09/06/2006

Resolution granting Hartford University School for Urban Explorations permission to install ceramic tiles in the tree box outs on North Maryland Avenue adjacent to the premises at 2227 East Hartford Avenue in the 3rd Aldermanic District.

## 10. 060567 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 09/06/2006** 

Resolution declaring the City-owned property at 1000 West Mineral Street surplus to municipal needs and authorizing its sale to the United Community Center, Inc., for affordable housing purposes, in the 12th Aldermanic District.

## 11. 060572 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,828,000 for a total estimated cost of these projects being \$1,946,000.

# 12. <u>060573</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

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Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$47,500 for a total estimated cost of these projects being \$886,000.

## 13. 060574 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$238,000 for a total estimated cost of these projects being \$7,354,000.

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 09/06/2006** 

#### 14. 060592 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Safety Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for intersection modifications at West Silver Spring Drive and North Teutonia Avenue with Federal and/or State Aid under the Highway Safety Improvement Program.

# 15. 060593 SPONSORED BY: THE CHAIR

Substitute resolution approving a four-year priority listing of projects in the city of Milwaukee eligible for state and/or federal funding assistance under the Transportation Equity Act for the 21st Century and authorizing the city engineer to request inclusion of these projects in the 2007 through 2010 Transportation Improvement Program for the Milwaukee urbanized area.

## 16. 060594 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute an agreement with the City of St. Francis for the maintenance of storm sewer facilities, storm water inlets, and drains constructed in conjunction with State Project ID 2260-03-70 in South Whitnall Avenue between South Clement Avenue and Old South Brust Avenue.

## 17. 060595 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$50,000, increasing the total costs to \$983,000.

#### 18. 060596 SPONSORED BY: THE CHAIR

Substitute Resolution directing the Commissioner of Public Works and the City Comptroller to execute two project agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 162 signalized intersections under the 2006 Hazard Elimination Safety Program at a total estimated cost of \$950,000 with an estimated City share of \$95,000.

# 19. <u>060597</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

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Substitute resolution authorizing the execution of two agreements for the installation and funding of two new traffic control signals with one at the intersection of West Canal Street and North Potawatomi Circle (Old 16th Street) and the second at the proposed intersection of South 16th Street Viaduct and the Potawatomi Structure Ramp in the 8th an 12th Aldermanic Districts.

# 20. <u>060600</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a document titled Transportation CMAQ Program Project Agreement with the Department of Transportation for the programming of a project known as Summerfest Shuttle Bus Parking (non-highway) Management System - Phase 2 with construction costs of project including preliminary engineering and construction being \$1,175,000.

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 09/06/2006** 

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 07/12/2006** 

## 21. 060606 SPONSORED BY: THE CHAIR

Resolution approving a Landscape Maintenance Agreement between the City of Milwaukee and the Wal-Mart Corporation regarding a traffic diversion improvement to be constructed in North Servite Drive immediately south of the main entrance to the Wal-Mart store located at 8700 North Servite Drive.

## 22. 060611 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Port of Milwaukee to accept and expend a \$35,000 Urban Area Security Initiative/Wisconsin Office of Justice Assistance grant on behalf of the City of Milwaukee for necessary harbor equipment in connection with Port security.

## 23. 060626 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley of Block 1 of the proposed plat known as Park East on the East Side of the Milwaukee River (Block 26 in the Park East Redevelopment Plan), in the 3rd Aldermanic District.

## 24. <u>060628</u> SPONSORED BY: Ald. Bauman

Substitute resolution authorizing the Port of Milwaukee to accept and expend a \$12,000 Environmental Protection Agency / Wisconsin Department of Natural Resources Nonroad Clean Diesel demonstration grant on behalf of the City for harbor equipment retrofit.

#### 25. 060641 SPONSORED BY: THE CHAIR

Substitute resolution relating to the issuance of a Request for Proposals for the purchase and installation of multi-space parking meters.

#### **CONFIRMATION OF THE FOLLOWING:**

## 26. 060450 SPONSORED BY: THE CHAIR

Reappointment of Ald. Ashanti Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

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## 27. 060451 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Reappointment of Preston Cole to the Milwaukee Metropolitan Sewerage District by the Mayor.

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 09/06/2006

**INTRODUCED ON: 07/29/1999** 

**INTRODUCED ON: 07/31/2006** 

**INTRODUCED ON: 11/03/2004** 

INTRODUCED ON: 04/12/2005

**INTRODUCED ON: 07/12/2006** 

# 28. <u>060452</u> SPONSORED BY: THE CHAIR

Reappointment of State Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.

# 29. 060453 SPONSORED BY: THE CHAIR

Reappointment of State Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.

# 30. 060652 SPONSORED BY: THE CHAIR

Reappointment of Daniel Steininger to the Harbor Commission by the Mayor. (3rd Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

# 31. 990661 SPONSORED BY: THE CHAIR

A substitute ordinance changing the name of South 16th Street between West Mitchell Street and West Windlake Avenue to South Cesar E. Chavez Drive, in the 8th and 12th Aldermanic Districts.

# 32. 060492 SPONSORED BY: THE CHAIR

Communication from Milwaukee Metropolitan Sewerage District and the Department of Public Works relative to the maintenance of the City of Milwaukee water ways.

## 33. Various obsolete files:

# a. <u>041004</u> SPONSORED BY: Ald. Zielinski

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

## b. 041756 SPONSORED BY: Ald. Zielinski

Substitute resolution relating to a lease agreement with Residents for Off-Leash Milwaukee Parks for use of public right-of-way as an off-leash dog park.

## c. 060454 SPONSORED BY: THE CHAIR

Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor.

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